

**Minutes of Meeting
SATS POLICY COMMITTEE
March 10, 2022**

ATTENDANCE**Policy Committee (Voting Members):**

<input checked="" type="checkbox"/>	Steve Schoeffel, Chair	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Kathleen Alcorn, Vice Chair*	City of Springfield
<input checked="" type="checkbox"/>	Jeff Myers**	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Brian McFadden	Sangamon County
<input checked="" type="checkbox"/>	Joe Gooden***	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Dave Kimsey	Village of Chatham

* Represented by Nate Bottom

** Represented by Sal Madonia

*** Represented by Molly Berns

Policy Committee (Non-Voting Members):

<input type="checkbox"/>	James Kyte	Federal Highway Administration: Illinois Division Office
<input checked="" type="checkbox"/>	Mike Vanderhoof	IDOT: Office of Planning & Programming

Others Present:SSCRPC Staff

Shannan Karrick

Jason Sass

Neha Soni

Jordan Leaf

Others in Attendance

Steve Laffey – Illinois Commerce Commission

Steven Simpson Black – Citizen

Paul Truax – Citizen

Jane Ford - Citizen

I. CALL TO ORDER

Chair Steve Schoeffel called the meeting of the SATS Policy Committee to order at 12:05 PM.

II. APPROVAL OF MEETING MINUTES

Steve Schoeffel asked for a motion to approve the minutes from the January 13, 2022, SATS Policy Committee Meeting. Sal Madonia made a motion to approve the meeting minutes. Dave Kimsey seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick reported that the potential uses for additional planning funds was discussed. An additional \$109,426 had been received from the state and would require no local match. The committee members were asked for suggestions to utilize the additional funding for the MPA. One suggestion was to hire a consultant for the Active Transportation Plan. Brian Davis suggested using a portion of the funding for a Strategic Highway Safety Plan at the MPA or county level. The committee members decided to table the discussion for Functional Classification review for the

next month's Technical meeting. A couple of issues were noted on the City of Springfield streets. The system continuity on Ash Street and jeopardizing funding due to downgrading of Koke Mill Road between Washington Street and Old Jackson Street were noted. The discussion on spending the \$525,828.70 COVID Relief Allotment would resume at the next Technical meeting. Other MPOs designated the funds for planned, shovel ready projects since the funding had to be obligated by FY 2024.

IV. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

Shannan Karrick reported that the 1.5 Year Progress Report to the 2045 Long Range Transportation Plan was complete and was available on SSCRPC website.

V. FY 2022 – 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

A. **Amendment 2 – Churchill Bridge Road**

Neha Soni introduced Amendment 2.



RESOLUTION TO RECOMMEND APPROVAL OF AMENDMENT SECOND TO THE FY 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY 2022-2025 on August 12, 2021; and

WHEREAS, the City of Springfield requests moving the following project from FY 2023 to the FY 2022 in the FY 2022-2025 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
9 Churchill Road bridge	Termini: Over the Old Jacksonville Branch, south of Jefferson Street	Construction and construction engineering for bridge replacement (Structure #084-6000)	17	STP-Br	\$920,000
City of Springfield Collector	Contract # TIP # 02-2023-05			Springfield	\$185,000
					\$1,105,000

WHEREAS, the funding used for this project will not affect any other project in the TIP; and

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse this Amendment second to the FY 2022-2025 Transportation Improvement Program.

Endorsed on this 10th day of March, 2022

ATTEST: _____
Steve Schoeffel, Chair
SATS Policy Committee

Molly Berns made a motion to approve Amendment 2 to the SATS 2022 – 2025 Transportation Improvement Program. Sal Madonia seconded the motion. The vote to approve the amendment was unanimous.

B. Modification 10 – Stanford Avenue

Neha Soni introduced Modification 10.



Administrative Modification 10 to the
FY 2022 – 2025 Transportation Improvement Program
January 13, 2022

Stanford Avenue Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2022 Annual Element of the FY 2022-2025 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
5 Stanford Avenue	Termini: 11th Street to Fox Bridge Road	Overlay and widening, sidewalks, bike lanes	69	STP-U (MPO) (AC)	\$2,500,000
City of Springfield	Contract #			Springfield	\$1,400,000
Minor Arterial	TIP # 02-2010-09				\$3,900,000

And the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location	Action/Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM 10 (FY22-25 TIP)	2022	Stanford Avenue	Termini: 11th Street to Fox Bridge Road	Overlay and widening, sidewalks, bike lanes	69	STP-U (MPO) (AC)	\$2,500,000	1/13/2022	
		City of Springfield	Contract #			Springfield	\$1,400,000		
		Minor Arterial	TIP # 02-2010-09				\$3,900,000		

C. Modification 11 – Churchill Bridge Road

Neha Soni introduced Modification 11.



Administrative Modification 11 to the
FY 2022 – 2025 Transportation Improvement Program
January 13, 2022

Churchill Road Bridge Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2022 Annual Element of the FY 2022-2025 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
9 Churchill Road bridge	Termini: Over the Old Jacksonville Branch, south of Jefferson Street	Construction and construction engineering for bridge replacement (Structure #084-6000)	17	STP-Br (AC)	\$920,000
City of Springfield	Contract #			Springfield	\$185,000
Collector	TIP # 02-2023-05				\$1,105,000

And the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location	Action/Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM 11 (FY22-25 TIP)	2022	Churchill Road bridge	Termini: Over the Old Jacksonville Branch, south of Jefferson Street	Construction and construction engineering for bridge replacement (Structure #084-6000)	17	STP-Br (AC)	\$920,000	1/13/2022	
		City of Springfield	Contract #			Springfield	\$185,000		
		Collector	TIP # 02-2023-05				\$1,105,000		

D. Modification 12- I-72

Neha Soni introduced Modification 12.



Administrative Modification 12 to the
FY 2022 – 2025 Transportation Improvement Program
January 18, 2022

I-72 Current to AC

Status of this project was changed from “Advanced Construction” to “Current” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location	Action/ Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM 5 (FY22-25 TIP)	2022	I-72	Termini: Under Overpass Road 1.4 miles east of Sangamon River south of Riverton	Bridge painting (SN 084-0154)	99	NHPP - State (AC)	\$383,000	8/23/2021	1/18/2022
		State	Contract #			IDOT	\$42,000		
		Other Principal Arterial	TIP # 04-2022-05				\$425,000		

E. Modification 13 – Various Locations

Neha Soni introduced Modification 13.



Administrative Modification 13 to the
FY 2022 – 2025 Transportation Improvement Program
January 27, 2022

Various Locations Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2022 Annual Element of the FY 2022-2025 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
14 Various	Termini: 28 Various Non-Interstate Structures in Sangamon County (Inside Springfield MPO)	Bridge deck sealing	N/A	STP-U (AC)	\$85,000
State	Contract # 72M32			IDOT	\$21,000
Various	TIP # 04-2022-09				\$106,000

And the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location	Action/Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM 13 (FY22-25 TIP)	2022	Various	Termini: 28 Various Non-Interstate Structures in Sangamon County (Inside Springfield MPO)	Bridge deck sealing	N/A	STP-U (AC)	\$85,000	1/27/2022	
		State	Contract # 72M32			IDOT	\$21,000		
		Various	TIP # 04-2022-09				\$106,000		

F. Modification 14 – I-55, I-72

Neha Soni introduced Modification 14.



**Administrative Modification 14 to the
FY 2022 – 2025 Transportation Improvement Program
February 14, 2022**

I-55, I-72 Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2022 Annual Element of the FY 2022-2025 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
2 I-55 I-72	Termini: Over Lost Bridge Trail bike path 0.3 miles south of IL 29 / South Grand Avenue in Springfield	Bridge deck overlay, drain repair (SN 084-0210 & 084-0211)	82	NHPP (AC)	\$1,620,000
State	Contract # 72M31			IDOT	\$180,000
Interstate	TIP # 04-2022-01				\$1,800,000

And the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location	Action/Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM 14 (FY22-25 TIP)	2022	I-55 I-72	Termini: Over Lost Bridge Trail bike path 0.3 miles south of IL 29 / South Grand Avenue in Springfield	Bridge deck overlay, drain repair (SN 084-0210 & 084-0211)	82	NHPP (AC)	\$1,620,000	2/14/2022	
		State	Contract # 72M31			IDOT	\$180,000		
		Interstate	TIP # 04-2022-01				\$1,800,000		

VI. SATS ADVISOR UPDATES

A. Illinois Department of Transportation (IDOT): Office of Planning & Programming (OPP)

Mike Vanderhoof reported that there was a call for projects for the State Planning and Research Program and it would close on March 30, 2022. The maximum limit for the overall program was 10 million dollars. Mr. Vanderhoof further reported that IDOT was looking into the details of the new infrastructure bill, carbon reduction and national electrical vehicle infrastructure program.

B. Federal Highway Administration (FHWA): IL Division Office

No report.

VII. AGENCY UPDATES

A. Springfield-Sangamon Regional Planning Commission (SSRPC)

Molly Berns suggested that the hybrid meeting for SATS committees would continue as it provides zoom option for public participation. The County building would soon be under construction, limiting access to the building. Zoom option for non-voting members to join the meetings would be helpful in this situation.

Shannan Karrick reported that the 1.5 Year Progress Report to the 2045 Long Range Transportation Plan was complete. She and Molly Berns attended the Bicycle Advisory Council meeting for the City of Springfield. Staff attended Rural Transit Conference. Work on Strategic Highway Safety Plan for Sangamon County continued. The shape files for Long Range Transportation Plan projects were complete and would be available as an app for eTIP and eLRTP on the SSRPC website. The budget template for the Work Program for the State FY 2023 was submitted to IDOT. Agency sheets for the next TIP would be sent out next month.

B. Sangamon Mass Transit District (SMTD)

Steve Schoeffel reported that the SMTD buses had moved to the new lot at the Springfield Sangamon County Transportation Center. The project was progressing as planned and expected to finish later this year. Two of seven submitted projects were awarded funds by REBUILD II and the internal Capital Plan was updated. The process to purchase new buses was delayed due to COVID, turn over, and supply chain issues. There would be four new diesel-electric hybrid buses to replace full diesel buses and four new CNG expansion buses to the fleet.

C. City of Springfield

Nate Bottom updated the following projects:

Chatham Road:

Concrete patching work through an intergovernmental agreement with Leland Grove was underway. Overlay work will follow.

Usable Segment V – Cook Street and South Grand Avenue Underpasses (TIP # 02-2021-06):

Work has resumed. Cook Street and South Grand Avenue are reduced to one lane in each direction.

Stanford Avenue (TIP # 02-2010-09):

Letting was scheduled for March 11, 2022.

Churchill Road Bridge (TIP # 02-2023-05):

Letting was scheduled for March 11, 2022.

Usable Segment IV – 5th Street and 6th Street Rail Underpasses (TIP # 02-2019-05):

The project work has resumed.

Usable Segment III – Madison & Jefferson Underpasses (TIP # 02-2023-06):

Utility and demolition work will start later this month.

D. Sangamon County

Brian McFadden reported that the litigation with the Union Pacific for Iron Bridge Road and Woodside Road underpasses was still active. Mr. McFadden further reported that Sangamon County received 30% plans for the west side of the Springfield Sangamon County Transportation Center that includes Amtrak Station and the parking garage. The project was progressing as planned.

E. Illinois Department of Transportation (IDOT): Region 4, District 6

Sal Madonia reported that the FY 2023 - 2028 multiyear program was underway and initial submittal was due by end of March. The construction work would resume soon.

F. Village of Chatham

Dave Kimsey reported the MFT program would continue for this year.

VIII. PUBLIC COMMENTS

No public comments.

IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS

A. Functional Classification Review

The discussion was tabled until next month's meetings.

B. Next Meeting Date: April 7, 2022

XI. ADJOURNMENT

There being no further business, Steve Schoeffel called for a motion to adjourn. Nate Bottom made a motion to adjourn. Dave Kimsey seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:35 PM.

Respectfully Submitted,

Neha Soni
Recording Secretary